

June 21, 2021

A REGULAR MEETING of the Akron Village Board was held on this date at 7:02 p.m.
Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Public Works Manager Jon Cummings, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of June 7, 2021 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger and seconded by Perry that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	30,382.83
Electric Fund	\$	125,797.19
Water Fund	\$	20,559.26
Sewer Fund	\$	6,400.81
Capital Projects	\$	785,740.69

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Steve Kolly	59 Cedar St	Repair Porch	\$50.00
Barbara Kopp	87 John St	Roof	\$50.00
Charles Best	133 Skyline Dr	Siding	\$50.00
Darwin Rice	111 Cedar St	Roof	\$50.00
John Neidrauer	25 Buffalo St	Driveway	\$100.00
L.L. Tillman	9 Eckerson Ave	Roof	\$ 0.00
Jessie Fergen	84 East Ave	Demo Garage	\$75.00
Nathan Randall	22,26,30,34,38 Knapp Rd	Roof	\$1,000.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Barbara Kopp	87 John St	Temporary	\$50.00
Jessie Fergen	84 East Ave	Temporary	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Perry that the following application for a Plumbers License for the year 2021 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Joseph Librera	Jamestown, NY	New	\$75.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING –None

APPEARANCES: Jennie Concetta Mazza Martino and Family came before the Village Board to accept her 100th Birthday Proclamation naming June 21, 2021 as Jennie Concetta Mazza Martino Day.

PUBLIC COMMENT – Jacob Halleck, from the Akron Chamber of Commerce, was happy to announce that the Annual Sidewalk Sale was well attended. He also mentioned that the first Cruise Night is scheduled for July 1, 2021.

PROJECT REPORTS –

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – nothing new.

Wastewater Treatment Plant Upgrade – continuing with Phase II.

MONTHLY REPORTS –

TREASURER – reported: Submitted May 2021 reports. Treasurer Michel stated that she is waiting for all May Invoices to be paid out before working on the year end process.

Elected Officials –

TRUSTEE – COORDINATORS

Trustee Folger – reported: attended the Celebration Committee meeting last week where discussion was held about the concern of a very large crowd at the Fire Works Display scheduled in Veterans Park. He would like to discuss the Village Police plan for that evening.

Trustee Forrestel – reported: The HR Committee finished the first round of interviews last week for the position of Chief Sewer Plant Operator; Finance Committee is looking forward to year end balances as soon as all May Invoices have been paid. More to come.

Trustee Middaugh – reported: Tentative Joint Meeting with the AFC, Village Board and AFC Exempts on Wednesday July 14, 2021. Recommended to approve and authorize the Mayor to sign the one year agreement with the Akron Fire Company.

RESOLUTION duly moved by Middaugh and seconded by Folger to approve and authorize the Mayor to sign the one year contract with the Akron Fire Company for 2021-2022 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson – reported: Extended a Special Thank You to the Hazard Mitigation Committee (Daniel Kowalik, Brian Murray, Jon Cummings, Mike Borth, Rick Lauricella, Trustee Forrestel and Jayne DeTine) for preparing and submitting the paperwork needed to update our Hazardous Mitigation Plan. Also, a big Thank You for everyone involved in planning and executing the successful Sidewalk Sale. Requested an Executive Session regarding Personnel. Lastly, the HR Committee finalized the interview process for the Chief Sewer Plant Operator position which was left vacant after the retirement of Robert Lucia. Mayor Patterson would like to appoint Robert Brady for the position of Chief Sewer Plant Operator.

RESOLUTION duly moved by Perry and seconded by Forrestel to appoint Robert Brady as the Chief Sewer Plant Operator be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry – reported: Wanted to Thank Jacob Halleck and Lisa Stutz for planning and organizing this year’s Sidewalk Sale, nice job. Last week spoke with Senator Rath regarding funding for sewer and water line replacement on East Avenue, Senator Rath felt that there may be extra funding coming through the CHIPS Program with all the stimulus monies from the Federal Government. Assemblyman Norris and Legislator Chris Greene are also involved with finding funding for this project. Also, nice job by Jayne and Sarah on the retirement luncheon for Robert Lucia and Christopher Heiderman.

OLD BUSINESS

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – Nothing new.

Splash Pad – Clerk DeTine mentioned speaking with other Municipalities that have installed splash pads and asked whether they are fenced, manned, using Municipal water and what type of rules and regulations have been established.

Cedar Street – Electrical/Trees/Sidewalks – Nothing new.

Jackson Street Sidewalks – Nothing new.

Appointment of Firematic Officers for 2021 – tentative meeting scheduled for July 14, 2021.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Mayor to sign the Member Participation Agreement with Comp Alliance for Workers’ Compensation Liability coverage for the Village from July 1, 2021 – June 30, 2023 at a cost of \$137,148.00 per year for a two year period be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Notice from Officer Pete Scanio of his resignation as a part-time Village Officer. The Board agreed to accept Officer Scanio’s resignation with a special thank you for his many years of service to the Village. All wished him a Happy Retirement.

RESOLUTION duly moved by Middaugh and seconded by Folger to accept the resignation of part-time Officer Pete Scanio effective immediately be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Letter from Charter Communications regarding broadcast changes.

Letter from part-time Police Officer Jeffrey Pellittieri requesting a leave of absence from his position as a part-time Village Officer from June 21, 2021 not to exceed January 31, 2022.

RESOLUTION duly moved by Forrestel and seconded by Folger to accept part-time Police Officer Jeffrey Pellittieri's request for a leave of absence from June 21, 2021 and not to exceed January 31, 2022 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Correspondence from the Town of Newstead reaching out to those interested in becoming a Bicentennial Committee Member to oversee the celebration of the Town of Newstead's Bicentennial Celebration in 2023, their 200th Anniversary.

PUBLIC COMMENT – None

EXECUTIVE SESSION –

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 7:37 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 9:08 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Folger and seconded by Perry at 9:09 pm this meeting was ADJOURNED.

MAYOR

CLERK